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# Florida Department of State

## Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

**transportico logistics corp.**

D. WHITE SEP 15 2004

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# ARTICLES OF INCORPORATION

2004 SEP 15 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# OF

# TRANSPORTICO LOGISTICS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be:

TRANSPORTICO LOGISTICS CORP.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation is:

6921 N.W. 77 AVE.
MIAMI, FL. ZIP. 33166

## ARTICLE IV.

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of $ 5.00



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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CHRISTIAN UMANA
5721 N.W. 112 AVE. APT. NO. 304
MIAMI, FL. ZIP. 33178

## ARTICLE VII

The name and address of the initial board of director( s) shall be:

CHRISTIAN UMANA - PRESIDENT
LUIS G. MARTINEZ - SECRETARY & TREASURER

JOSE FABIO SALAS - DIRECTOR
ARTURO CORDOBA - "
JUAN CARLOS VALVERDE "

ADDRESS: 6921 N.W. 77 AVE.
MIAMI, FL. ZIP. 33166

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CHRISTIAN UMANA
5721 N.W. 112 AVE.
MIAMI, FL. ZIP. 33178

The undersigned has executed these Articles of Incorporation this 14th day of September, 2004.

INCORPORATOR

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**
**REGISTERED AGENT/REGISTERED OFFICE**

TRANSPORTICO LOGISTICS CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT



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